

**WASHINGTON BOROUGH LAND USE BOARD  
MINUTES OF REORGANIZATION MEETING HELD ON  
JANUARY 13, 2020**

The regular meeting of the Washington Borough Land Use Board was called to order by Vice-Chairman VanDeursen at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Vice-Chairman VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Vice-Chairman VanDeursen led the Board in the Pledge of Allegiance.

**OATHS:** Cynthia Valle and Joe Fox were sworn in before the meeting.

**ROLL CALL:**

Present:	Valle, P. Post, Aron, Higgins, VanDeursen, C. Post, Frascella, Fox
Absent:	Turner
Also Present:	Steven Gruenberg, Attorney Stan Schrek, Engineer

**PROFESSIONAL APPOINTMENTS:**

The resolutions to appoint Steve Gruenberg, Board Attorney; Stan Schrek, Board Engineer; and Elena Gable, Board Planner, were adopted.

**ROLL CALL:** Valle, P. Post, Aron, Higgins  
C. Post, Frascella, Fox, VanDeursen  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**ELECTION OF OFFICERS:**

Chairman – Nominations for chairman were made for Andrew Turner and Marianne VanDeursen. A secret ballot took place with Marianne VanDeursen selected as chairman. All in favor.

Vice-Chairman – A nomination was made for Andrew Turner. All in favor.

Secretary – A nomination was made for Pat Post. All in favor

Assistant Secretary – A nomination was made for Dan Frascella. All in favor.

**APPOINTMENT OF COMMITTEES:**

Budget/Finance, Soil and Technical Review appointments will be the same as 2019.

**REORGANIZATION RESOLUTIONS:**

It was moved by Higgins, seconded by Valle to adopt the resolutions for reorganization as follows: Open Public Meetings Act, 2020 Meeting Schedule and 2020 Reorganization 2020 deadlines.

**ROLL CALL:** Valle, P. Post, Aron, Higgins  
C. Post, Frascella, Fox, VanDeursen  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**APPROVAL OF MINUTES:**

Regular Meeting of December 9, 2019: No comments on the minutes. Therefore, it was moved by Valle, seconded by Fox to approve the minutes as presented.

**ROLL CALL:** Valle, P. Post, Aron, Higgins  
C. Post, Frascella, Fox, VanDeursen  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**RESOLUTION:**

Cannavo – There were no comments on the resolution. Therefore, it was moved by Aron, seconded by P.Post to adopt the resolution as presented.

**ROLL CALL:** Valle, P. Post, Aron, Higgins,  
C. Post, Frascella, Fox, VanDeursen  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

Vision Enterprises: There were no comments on the resolution. Therefore, it was moved by Aron, seconded by Frascella to adopt the resolution as presented.

**ROLL CALL:** Valle, P. Post, Aron, Higgins,  
C. Post, Frascella, Fox, VanDeursen  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**APPLICATIONS:**

Mayor Higgins and Cynthia Valle stepped down.

Norris – Variance: The proof of publication incorrectly stated that the meeting date was on Tuesday, 12/9 instead of Monday, 12/9. The applicant must re-notice in the newspaper for the next meeting on Monday, February 10, 2020. No further notice will be given.

**NEW BUSINESS: None**

**OLD BUSINESS: None**

**REPORTS OF OFFICERS AND COMMITTEES: None**

**UNAGENDIZED STATEMENTS:**

Public portion opened. No public present. Public portion closed.

Mayor Higgins stated that Taco Bell will the Board's design as one of their city designs.

Town Center permits were pulled. The building is now a class 2 per the building department. Footings and foundation will be first.

**COMMUNICATIONS:**

No discussion.

**ADJOURNMENT:**

The meeting was adjourned at 8:05 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Land Use Board Clerk